

DRAFT

The Tahoe-Douglas District regular Board meeting was held on September 8th, 2026 at the District office and was called to order at 9:30 AM by Trustee Peel.

Those presents were Trustees Peel, Hauge, Fulstone, Herwig and Bretthauer.
Also present was Janet Murphy.

Public Comment

None.

Approval of Agenda

Trustee Hauge motion to approve the agenda. Seconded by Trustee Herwig, passed unanimously.

Approval of Minutes – August 11th 2026

Trustee Hauge motion to approve the Board meeting minutes of August 11, 2026. Seconded by Trustee Bretthauer, passed unanimously.

Monthly Financial Report

Monthly financial was reviewed.

Payment of Bills

Trustee Hauge motion to pay checks 23155-23167 and DD1991-DD2001. Seconded by Trustee Herwig, passed unanimously.

DCLTSA Update

Trustee Hauge reported TRPA has been ignoring phone calls for the parking lot project.

Pump and Line Operation & Maintenance Report

The Board reviewed the report.

Administrator's Report

The Board reviewed the report.

Skyland beach property potential upgrades

Trustees Peel and Herwig informed the Board of their meeting with Mr. Bumb, who says he wants to pay for what TDD may need on their beach. Discussed was the erosion issue, and possibly tearing down the old water building- Douglas county would need to be contacted as they are the owner of the building. Janet asked about housing for a portable sewer cleaner and Mr. Bumb said he'd pay far that as well.

Purchase of office lot next door

The Board agreed it would be a good idea to purchase the lot next door and asked Janet to contact the realtor.

SCADA upgrade, communications for all stations and host computer in office

Janet advised the SCADA is extremely old and antiquated and has been getting proposals. Range so far \$900k.

Correspondance

Letter from the Attorney General, of a non TDD resident Teresa Calnizzi sent in a complaint regarding the open meeting law. The Board requested the letter to be sent to legal counsel to be addressed.

Discussion / Comments for Future Business

Skyland beach upgrades, Office lot retaining wall, SCADA upgrade, Purchase lot next door.

Public Comment

None.

Adjournment

Trustee Peel adjourned the Board meeting at 11:18 A.M.